

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122755

FILED  
Sep 19, 2008  
Secretary of State

Entity Name: GLOBAL RACK SOLUTIONS, INC.

## Current Principal Place of Business:

2307 DOUGLAS RD.  
400  
MIAMI, FL 33145 US

## New Principal Place of Business:

3785 NW 82 AVE  
302  
DORAL, FL 33166 US

## Current Mailing Address:

2307 DOUGLAS RD.  
400  
MIAMI, FL 33145 US

## New Mailing Address:

3785 NW 82 AVE  
302  
DORAL, FL 33166 US

FEI Number: 03-0492013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OVIES, IDA C  
2307 DOUGLAS RD.  
400  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

OVIES, IDA C  
3785 NW 82 AVE  
302  
DORAL, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IDA C OVIES

09/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SORIANO, RICARDO  
Address: VENEZUELA 110 1° - 15  
City-St-Zip: CAPITAL FEDERAL, AR 1095 AR

Title: D ( ) Delete  
Name: SILVESTRI, MARCELO  
Address: VENEZUELA 110 1° - 15  
City-St-Zip: CAPITAL FEDERAL, AR 1095 AR

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO SORIANO

D

09/19/2008

Electronic Signature of Signing Officer or Director

Date